

**MEETING MINUTES**  
**NORTHWEST PORT CHARLOTTE WATERWAY ADVISORY COMMITTEE**  
**January 20, 2011**  
**2:30 p.m.**

**Attendees:** Renee Larson, Jack Fawsett, Richard Hopkins, Stanley Bliss,  
Ron Larrivee and Joseph Fabini

County – Dawn Harrison and Chuck Mopps and Bob Halfhill

The meeting was called to order at 2:42 p.m.

**Minutes:** The Committee unanimously approved the minutes of the meeting held on March 9, 2010.

**Public Input:**

- Mr. Pilikian handed out July 16, 2009 North West Port Charlotte Waterway minutes, to the members. In the minutes Mr. Fawsett gave ground rules on how the meeting will be conducted. Mr. Pilikian requested the ground rules be removed and called for a motion to be made. Mr. Fawsett stated when the three minutes are up for the citizen input they may not participate in discussion with the Committee unless request by a member. Mr. Pilikian continued to talk after his three minutes expired.

**Un-Finished Business:**

Mr. Mopps gave a status update on the access channel based on the preliminary design data a total dredge volume of 16,850.

- The preliminary design consist of 25ft wide channel to the depth of 4ft MLW (-5.2 ft NAVD). A summary of the volumes for the project are as follow.
    - 4, 500 cubic yards new extension
    - 3, 800 cubic yards in Venus Waterway
    - 3, 950 cubic yards in Apollo Waterway
    - 4, 600 cubic yards in Cheshire Waterway
  - Base on the preliminary design data, total dredge volume of approximately 16, 850 cubic yards is anticipated for the proposed project.
  - An associated cost estimate for preliminary planning purposes for future work at North West Port Charlotte would be approximately \$805,000.
  - The cost break down is as follow:
    - \$14, 000 for plans, specifications and pre construction meetings
    - \$123, 000 construction management, payment verification and Environmental compliance
    - \$ 467,500 the dredging of 17, 000 cubic yards of material
    - \$ 80, 750 trucking and the disposal of the material
    - \$ 18, 000 Environmental protection
    - \$ 28, 300 Mobilization & demobilization
- Total ----- \$ 805.000 with 10% contingency.

- This project includes the three waterway mouths and the new access channel brings all of the canals to 4ft deep. Markers will also be included in the project once the dredging is completed.
- Before the permits can be submitted we were waiting for the Committee's approval on the project.
- Mr. Fawsett made a motion to proceed with the project as described and submit the permits Mr. Larrivee seconded the motion all were in favor.
- The dredging project was completed to the specification requirements in the contract.

**New Business:**

- No rate increase will be requested until the permits are approved for the project.
- Mr. Fawsett made a motion to leave the rate the same seconded by Mr. Larrivee all were in favor.
- The Committee will discuss a rate increase of \$50.00 once the permits are in place.
- Mr. Halfhill cover the requirements expected for a rate increase on the Public out reach end. The question was asked about the five year work plan. A five year work plan was put in place for the street & drainage MSBU but not approved by the BCC due to the cost associated with the plan. Mr. Halfhill discussed the methodology changes that Public Works have developed and the different concepts of performing the work.
- The question was asked what is the time frame on the permits to be approved 90 day's for an up date on where the permits stands.
- The Committee plans on working on the Public out reach next year.

The next meeting for North West Port Charlotte Waterway will be on a Tuesday the first week in May.

The meeting was adjourned at 3:45

Respectfully submitted,

Dawn Harrison  
Municipal Services District Representative

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